

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140184

Entity Name: THE BREAKERS PALM BEACH, INC.

Current Principal Place of Business:

THE BREAKERS PALM BEACH, INC.
ONE SOUTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

THE BREAKERS PALM BEACH, INC.
C/O CORPORATE OFFICE ONE SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

FEI Number: 59-0246320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRESSLY, P. KRISTEN
LEGAL
40 COCOANUT ROW
PALM BEACH, FL 33480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, CFO, TREASURER
Name GILMURRAY, ALEX
Address ONE SOUTH COUNTY ROAD
City-State-Zip: PALM BEACH FL 33480

Title CEO, PRESIDENT, COO, DIRECTOR
Name LEONE, PAUL N
Address ONE SOUTH COUNTY ROAD
City-State-Zip: PALM BEACH FL 33480

Title VP, OFFICER
Name CHANDRA, ATESH
Address ONE SOUTH COUNTY ROAD
City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL N. LEONE

PRESIDENT

02/26/2020

Electronic Signature of Signing Officer/Director Detail

Date